

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

v.

SIAOSILEPELENISE L.
TUAIMALO,
DANIEL C. VILLALOBOS,

Defendants.

NO: 2:13-CR-0124-TOR-2
2:13-CR-0124-TOR-4

PROTECTIVE ORDER

BEFORE THE COURT are the United States' Motion for Protective Order (ECF No. 236) and Motion to Expedite (ECF No. 237). The matters were submitted for consideration without oral argument. The Court has reviewed the motions and the file therein and is fully informed. The United States seeks a protective order to govern the dissemination of discovery material in this matter. For good cause shown, the motions are granted.

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1 ACCORDINGLY, IT IS HEREBY ORDERED:

2 1. The United States has and will provide discovery materials on an
3 on-going basis to defense counsel;

4 2. Defense counsel may possess but not copy (excluding the production
5 of necessary working copies) all discovery materials, including sealed documents;

6 3. Defense counsel may show to, and discuss with, his/her client all
7 discovery material, including sealed documents;

8 4. Defense counsel shall not provide original or copies of discovery
9 materials directly to his/her client or any other individual outside the Defendant's
10 "trial team", which **only** includes co-counsel, investigators, and experts. All
11 members of the Defendant's trial team are subject to this Order. "Copies" includes
12 copies of actual discovery, written summaries of discovery, and quotations taken
13 from discovery.

14 5. Defense counsel shall not otherwise provide original or copies of the
15 discovery material to any other person, including subsequently appointed or
16 retained defense counsel, but excluding any staff of defense counsel or investigator
17 and/or expert engaged by defense counsel, who will also be bound by the terms
18 and conditions of the protective order. If the Discovery is provided to a Court
19 appointed "expert" or investigator under the parameters of this Order, that expert of
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investigator is subject to this Protective Order and therefore subject to Sanctions for violation;

6. The United States and defense counsel may reference the existence and content of sealed or protected discovery material in open and closed court proceedings relevant to 13-CR-00124-TOR.

7. The parties reserve the right to seek relief from the Protective Order should the need arise.

9. Defense counsel shall inform their client of the potential penalties for violations of this Protective Order contained in Fed. R. Crim.P. 16(d)(2), and that any violation of this Protective Order may be punished by contempt.

The District Court Executive is hereby directed to enter this Order and furnish copies to counsel.

DATED August 13, 2015.



A handwritten signature in blue ink that reads "Thomas O. Rice".

THOMAS O. RICE
United States District Judge